Date: Friday, April 27th, 2007

Type of Meeting: Steering Committee

Members Attending:

	Agenda Item	Discussion	Action	Responsible Person	Due Date
1	Welcome & Introductions -Agenda Review -Review meeting logistics -Review: who's	Intro by Streamline Consulting Group	Friday mornings picked as best time to meet	Streamline	By next Steering Committee meeting in May
	missing? -What else		More consumer, faith-based, hospital voice needed at the table	Lynn Tarrant & Streamline to work on inviting people per these areas	
		Comment: Would like time on agenda to hear what each person is doing (MHSA staff and Committee members)	Add time on next agenda for longer intro section	Streamline	
2	Voice from the Community: Consumer Story	Much appreciated. Thank you.			
3	Review of Campaign for Community Wellness	Maureen Bauman gave an overview of the Campaign			

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4	Year 1 MHSA Implementation Report Update	Missing: Evidence-based practice as a principal	Add back in as Campaign principle	Streamline	
		Comment: Full Services Partnership (FSP) is evidence based in its approach	Look at successful programs in other counties – bring to Steering Committee to look at	Streamline	
		Missing services and/or elements: Latino Shelter List of staff partners working with Latinos (MHSA) List of Culturally Competent Services Cultural-based models	-Add list to website	Streamline	
		Increase staff for wrap around services for children (Tahoe) Excited about \$881K & input process Excited – good balance between funds & needs Excited – good program, everyone on same page			

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	Include Faith-based community in this process			
	"Whatever it Takes" is working			
	Full Services Partnership (FSP) Adult: 24 people served; face of the program shows our success			
	Set up info@campaignforcommunitywellness so people can send comments via email & stay	Set up way for people to contribute ideas via email	Streamline	By next meeting (May)
	Press: key to getting the word out to public; submit press releases early for meetings	Send press release out re: May meeting	Streamline	Early May
	Medicare: coverage for MH services (need more information)			
	Comment re: Campaign Social Marketing work – make sure to target senior population			
	Make sure dual-diagnosis is always at forefront			
	For residential consumers – make sure services are co- occurring competent			

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5	Agenda Item Decision for new dollars	Overview of new monies (\$881K) and staff recommendations presented by Maureen Bauman (see attached PP for details) Discussion Process: Group was asked to write out independent comments quietly and then was divided into 4 groups. Each group was tasked with discussing and sharing around 3 questions in regards to the staff recommendations for use of the \$881K. The 3 questions were: 1) What do you like and want to keep? 2) What don't you like? 3) What else would you add or change? Please see below for detailed comments per each of the 4 groups. The general consensus from the 4 groups was: 1) More detailed information is needed per each recommendation (i.e. budget, numbers served, program details) 2) Crisis Triage	MHSA staff and Streamline will work to create detailed plans for each of the rec's by next meeting		Due Date
		 3) Increase voice \$'s 4) 3 of 4 groups supported using new monies for homeless services in AB2034 goes away 5) Increase support to prison population 6) Tahoe: need more info but increase #'s Outreach to Latino's and Native American's needs to be a priority 			
6	Closing	Streamline Consulting Group reviewed packet handouts with the group as well as asked for general comments on the meeting. What worked: Breakout groups for discussion Meeting location Fri am time slot Food Areas to change for next time: Start on time Present more detailed information Include consumer participation			